



Meeting of the **Washington State Board of Health**  
**Seattle Airport Hilton & Conference Center**  
 17620 Pacific Highway South • SeaTac, WA 98188-4001

## Proposed Final Agenda

Tuesday • December 14, 2004 • 6:30 p.m. to 9:30 p.m.

6:30 p.m. **CALL TO ORDER**

*Tom Locke, WSBOH Chair*

1. Work Session on Board Priorities and Strategic Direction

*Craig McLaughlin, WSBOH Staff*

9:30 p.m. **ADJOURNMENT**

## Proposed Final Agenda

Wednesday • December 15, 2004 • 9:30 a.m. to 3:30 p.m.

9:30 a.m. **CALL TO ORDER**

*Tom Locke, WSBOH Chair*

1. Approval of Agenda—Action  
 2. November Minutes—Adoption

9:40 a.m. 3. SBOH Announcements and Other Business

*Craig McLaughlin, WSBOH Staff*

9:55 a.m. 4. Department of Health Update

*Mary Selecky, Secretary of Health & WSBOH Member*

10:15 a.m. 5. 2005 Legislative Session Preview

*Craig McLaughlin, WSBOH Staff  
 Chris Townley, Department of Health*

10:35 a.m. 6. Sense of the Board on Likely Legislative Issues, Draft

*Craig McLaughlin, WSBOH Staff*

11:00 a.m. **BREAK**

11:15 a.m. 7. Newborn Screening Update  
 —Possible Action

*Tom Locke, WSBOH Chair  
 Tara Wolff, WSBOH Staff  
 Mike Glass, Department of Health  
 Maxine Hayes, State Health Officer, Department of Health  
 Jennifer Tebaldi, Department of Health*

Noon **LUNCH**

1:30 p.m. 8. Health Workforce Diversity Network Survey Results and Update

*Candi Wines, WSBOH Staff  
 Charles Weatherby Washington State Medical Association  
 Judy Huntington, Washington State Nurses Association  
 Kimberly Moore, Health Workforce Diversity Network  
 Heather Stephen-Selby, Renton Technical College*

2:15 p.m. **BREAK**

2:25 p.m. 9. Skamania-Clark Contract Review  
 —Possible Action

*Craig McLaughlin, WSBOH Staff  
 John Wiesman, Clark County Health Department  
 Marilyn Butler, Skamania County Health Department*

2:45 p.m. 10. Annual Report to the Governor, Adoption of Final Text  
 —Possible Action

*Craig McLaughlin, WSBOH Staff*

3:05 p.m. 11. Recognition of the Contributions of Carolyn Edmonds to the State Board of Health  
 —Possible Action

*Tom Locke, WSBOH Chair*

3:15 p.m. 12. Public Testimony

3:30 p.m. **ADJOURNMENT**